



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
FEBRUARY 12, 2008
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: January 8, 2008 (regular meeting)
February 4, 2008 (called meeting)

Proclamations/
Presentations/
Recognitions:

Arbor Day – March 7, 2008
Medal of Distinguished Service – Officer Dek Melton
Medal of Meritorious Service – Officer Israel Hernandez
Police Chief's Employee Commendation – Officer Jeff Parsons
Certified Professional Secretary – Lisa White
Water Treatment Plant – Kentuckiana Associated Building Contractors
Award of Merit

Public Hearings:

1. Public hearing vacating, abandoning, and closing the remaining portion of public right-of-way known as Summit Avenue and a portion of public right-of-way known as Ridge Street.
2. Public hearing amending Title 18 of the Alcoa Municipal Code regulating water, sanitary sewers, and storm sewers stating findings of fact; defining certain terms; adopting a stormwater utility fee; providing for stormwater utility fee credits; speci-

fying how stormwater utility fee bills may be delivered and collected; specifying how delinquent stormwater fees may be collected, including but not limited to, cessation or removal of other City of Alcoa utility services to enforce payment of stormwater utility fees.

3. Public hearing amending Title 16 of the Alcoa Municipal Code regulating streets, sidewalks, drainage and erosion control, establishing stormwater management policies, rules and regulations for the City of Alcoa.
4. Public hearing vacating, abandoning and closing two improved public rights-of-way (alleyways) located between Lincoln Road and Glascock Street (Calvary Baptist Church).
5. Public hearing rezoning former Blount County Tax Parcels 12, 13, 14, 15, 23, 24, 25 and 25 (now absorbed into one parcel – Hamilton Crossing), “A,” Tax Map 46-K, and current Blount County Tax Parcels 22 and 26, “A,” Tax Map 46-K, and associated rights-of-way (Hamilton Crossing).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2008-17 recommending that Blount County Tax Parcels 3, 4, 24, 25, 26 and 27, “A,” Tax Map 46-L, Tax Parcels 1, 2, 3, 4, 44, 45 and 46, “B,” Tax Map 46-M, and Tax Parcels 1, 2, 3, 4 and 5, “C,” Tax Map 46-M, be rezoned from Unified Business District “J” to General Business District “E” (Harrison – Lincoln Road).
 - b. Resolution No. 2008-19 recommending that Lots 13, 14, 16-36, St. Thomas Subdivision, formerly a portion of Blount County Tax Parcel 8, Tax Map 36, be rezoned from Limited Restriction District “I” to Residence District “A”; and that Lots 15 and 37, St. Thomas Subdivision, formerly a portion of Blount County Tax Parcel 8, Tax Map 36, be rezoned from Limited Restriction District “I” to Open Space/Park “OSP” (Pershing).
 - c. Resolution No. 2008-20 recommending that Tax Parcel 14.07, “B,” Tax Map 37-L be zoned Residence District “A” (Heistand, et al).
 - d. Resolution No. 2008-21 recommending the abandonment of unimproved public right-of-way known as Whippoorwill Street and a portion of unimproved public right-of-way known as Cunningham Street.
2. Authorize a sixty-day extension of the opening date deadline for retail package liquor store Green Meadow Wine & Spirits, LLC (April 14, 2008).
3. Authorize approval of an amendment to the curbside recycling contract with Waste Connections of Tennessee.

4. Award the bid for Class III/IV Landfill slope repairs and drainage improvements.
- 4a. Award the bid to supply and install fiber optic cable for the Service Center.

RESOLUTIONS

5. A RESOLUTION ESTABLISHING STORMWATER UTILITY FEES AS PROVIDED IN SECTION 18-809 OF CHAPTER 8, TITLE 18 OF THE ALCOA MUNICIPAL CODE ENTITLED "RULES, REGULATIONS, RATES, AND FEES FOR THE STORMWATER UTILITY."

ORDINANCES ON SECOND READING

6. AN ORDINANCE AMENDING TITLE 18 OF THE ALCOA MUNICIPAL CODE: REGULATING WATER, SANITARY SEWERS AND STORM SEWERS STATING FINDINGS OF FACT; DEFINING CERTAIN TERMS; ADOPTING A STORMWATER UTILITY FEE; PROVIDING FOR STORMWATER UTILITY FEE CREDITS; SPECIFYING HOW STORMWATER UTILITY FEE BILLS MAY BE DELIVERED AND COLLECTED; SPECIFYING HOW DELINQUENT STORMWATER FEES MAY BE COLLECTED, INCLUDING BUT NOT LIMITED TO CESSATION OR REMOVAL OF OTHER CITY OF ALCOA UTILITY SERVICES TO ENFORCE PAYMENT OF STORMWATER UTILITY FEES (Public Hearing – 2/12/08).
7. AN ORDINANCE AMENDING TITLE 16 OF THE ALCOA MUNICIPAL CODE REGULATING STREETS, SIDEWALKS, DRAINAGE AND EROSION CONTROL, ESTABLISHING STORMWATER MANAGEMENT POLICIES, RULES AND REGULATIONS FOR THE CITY OF ALCOA (Public Hearing – 2/12/08)
8. AN ORDINANCE VACATING, ABANDONING AND CLOSING TWO IMPROVED PUBLIC RIGHTS-OF-WAY (ALLEYWAYS) LOCATED BETWEEN LINCOLN ROAD AND GLASCOCK STREET (Public Hearing – 2/12/08).
9. AN ORDINANCE AMENDING ORDINANCE NO. 338 ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE FORMER BLOUNT COUNTY TAX PARCELS 12, 13, 14, 15, 23, 24, 25 AND 25 (NOW ABSORBED INTO ONE PARCEL-HAMILTON CROSSING), "A," TAX MAP 46-K, AND CURRENT BLOUNT COUNTY TAX PARCELS 22 AND 26, "A," TAX MAP 46-K, AND ASSOCIATED RIGHTS-OF-WAY (Hamilton Crossing) (Public Hearing – 2/12/08).
- 9a. AN ORDINANCE VACATING, ABANDONING AND CLOSING THE REMAINING PORTION OF PUBLIC RIGHT—F-WAY KNOWN AS SUMMIT AVENUE AND A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS RIDGE STREET (Public Hearing 2/12/08).

ORDINANCES ON FIRST READING

10. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE BLOUNT COUNTY TAX PARCELS 3, 4, 24, 25, 26 and 27, "A," TAX MAP 46-L; TAX PARCELS 1, 2, 3, 4, 44, 45, AND 46, "B," TAX MAP 46-M; AND TAX PARCELS 1, 2, 3, 4 AND 5, "C," TAX MAP 46-M (Harrison – Lincoln Road) (Public Hearing – 3/11/08).
11. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE LOTS 13-37, ST. THOMAS SUBDIVISION (Public Hearing – 3/11/08).
12. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCEL 14.07, "B," TAX MAP 37-L (Heistand, et al) (Public Hearing – 3/11/08).
13. AN ORDINANCE VACATING, ABANDONING AND CLOSING AN UNIMPROVED PUBLIC RIGHT-OF-WAY KNOWN AS WHIPPOORWILL STREET AND A PORTION OF UNIMPROVED PUBLIC RIGHT-OF-WAY KNOWN AS CUNNINGHAM STREET (Public Hearing – 3/11/08).

OTHER BUSINESS

14. Appointments
 - a. Re-appoint Eddie Tramel to the City of Alcoa Beer Board for a 3-year term ending 3/7/2011.
 - b. Re-appoint Kathy Thompson to the Alcoa Development and Housing Authority for a 5-year term ending 1/1/2013.
 - c. Re-appoint William F. Proffitt to the Alcoa Regional Planning Commission for a 3-year term ending 1/22/2011.
15. City Manager's Report.
16. Adjournment.